

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

ROMANO CANDIDO

CRIMINAL COMPLAINT

CASE NUMBER:

04M-1033-JGD

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March of 2004 and between February and in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and without lawful authority transfer false identification documents and did use and sell, as true and genuine false and forged documentary evidence required and authorized by law relating to the registry of aliens

in violation of Title 18 United States Code, Section(s) 1028(a)(2) and 1426(b)

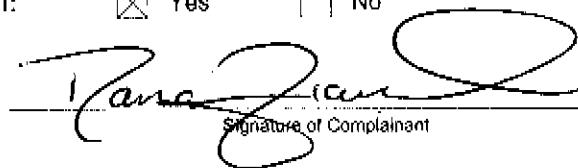
I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

Official Title

See attached affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

03-12-2004

Date

at

Boston, MA

City and State

Judith G. Dein
Magistrate Judge

Name & Title of Judicial Officer


Signature of Judicial Officer